

Continental Ranch Community Association

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Landscape Committee Meeting – November 6, 2023

Agenda

- I. Call to Order: 7:00 P.M. at the Windmill Park Office**
- II. Roll Call:**
 - Doug Childress**
 - Alexis Stern**
 - Patrick Chamblee**
 - Bill Cicala**
 - Larry Lemieux**
 - Brandt Smith (Board Liaison)**
- III. Approval of November 6, 2023 Meeting Agenda**
- IV. Approval of September 11, 2023 Meeting Minutes**
- V. Committee Membership Renewal & Chairperson Appointment**
- VI. Annual Review of Committee Charter & Code of Conduct**
- VII. Guests:**
 - a. AAA Landscape**
- VIII. Board Actions:** Mr. Lemieux was appointed to the committee, winter overseeding only approved for Windmill Park sport's field, proposal to install boulders by the west entrance to the Windmill Park sport's field was not approved, and the proposal from Brijer Resources was approved to remove one arm from a saguaro cactus leaning on a residential wall.
- IX. Management Report:** Provided at meeting.
- X. Unfinished Business:** None.
- XI. New Business:**
 - a. Silverbell/Coachline Entrance Turf Sprinkler Heads Replace**
 - b. Irrigation Controllers Locks**
- XII. Next Meeting Date: December 4, 2023 at 7:00 P.M. at the Windmill Park Office.**
- XIII. Adjournment**